


## POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

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| <b>Title of Invention</b>  | NON-VOLATILE MEMORY AND METHOD OF OPERATION                                       |
| First Named Applicant :  | Shui-Chin Huang   |
| Attorney Docket Number :   | NAUP0554USA   |
| I hereby appoint the registered practitioner(s) at Customer Number:  |   |
| 027765   |  |
| as attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith. |   |
| I am the Applicant/Inventor.   |   |
| Full Name of Applicant of Record:  |   |
| Winston Hsu  |   |
| Signature: Winston Hsu   | Date: 2003-11-21  |